



AGENDA
ANIMAL ADVISORY COMMITTEE SPECIAL MEETING
Killeen Family Recreation Center
1700 E Stan Schlueter Loop, Killeen, TX 76541
Thursday, September 3, 2020
12:00 p.m.

To mitigate the spread of COVID-19, Board members and Staff will attend this meeting in-person and virtually via Zoom Meeting. Members of the public may attend in person, while practicing social distancing guidelines or may join the webinar by following this link: <https://zoom.us/j/99281379501?pwd=VHFIMkU5cUs5VUs5eXgzNy9nZUx4Zz09>
Telephone: +1 346 248 7799 US (Houston)
Meeting ID: 992 8137 9501
Password: AABC2020
The Meeting Agenda can be found online at: <https://www.killeentexas.gov/AgendaCenter/>

1. **Call to Order:**

2. **Roll Call:**

Board Members:

| | | | |
|--|-------|------------------|-------|
| Michael Joyner, DVM | _____ | Dirk Davis | _____ |
| Leo Gukeisen | _____ | Peter Stanonik | _____ |
| Janice Holladay | _____ | Shirley DelConte | _____ |
| Linda Marzi | _____ | George Fox | _____ |
| Vicky Duke | _____ | Wendi Hansen | _____ |
| Joe Brown, Executive Director of Recreation Services | _____ | | _____ |
| Jessica Dunagan, Animal Services Manager | _____ | | _____ |

City Staff:

| | |
|---|-------|
| Marti Samuel, Assistant City Attorney | _____ |
| Traci Briggs, City Attorney | _____ |
| Brianna McGuine, Animal Services Senior Secretary | _____ |
| Pete Vento, Assistant Director of Recreation Services | _____ |

3. **Approval of Agenda:**

- Consider approval of the Agenda for the special meeting of September 3, 2020.

4. **Agenda Items:**

- a) Discussion and direction on Chapter 6. **Marti Samuel, Assistant City Attorney**

5. **Adjournment.**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2020.

Brianna McGuine, Senior Secretary of Killeen Animal Services

CLOSED MEETINGS

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.